



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 28, 2021

7:00 PM
CONFERENCE ROOM A

Mayor Farrell	Yea	Administrator Bertrand	Absent
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Proclamation Honoring Kathleen Kohri for her service as Assistant Township Administrator

Consent Agenda:

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

Approval of Minutes:

- o 06/09/2021
- o 06/22/2021

Resolution No. 21-0714 - Approval of vouchers for July 15, 2021, through July 28, 2021, in the amount of \$2,667,295.62

Resolution No. 21-0715 - Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Municipal Alliance Grant

Resolution No. 21-0716 - Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Clean Communities Grant

Resolution No. 21-0717 - Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 SFY 21 Body-Worn Camera Grant

Resolution No. 21-0718 - Authorization to request approval for a change in title, text or amount of appropriation pursuant to N.J.S.A. 40A:4-85

Resolution No. 21-0719 - Authorization to participate in the Department of Community Affairs, Division of Local Government Services (DLGS), Local Efficiency Achievement Program (LEAP) Grant and authorize the execution of a Shared Service Agreement with the County of Monmouth to provide high-resolution aerial imagery software

Resolution No. 21-0720 - Authorization to execute Change Order No. 4 with A.C. Schultes, Inc. in connection with Allenwood Wells No. 10 & 11 for the installation of the SCADA equipment for an increase not to exceed \$71,577.00

Resolution No. 21-0721 - Authorization to execute Change Order No. 2 with Dee-En Electric in connection with the relocation of the ATS Load Power box at the Evans Well for an increase not to exceed \$8,991.31

Resolution No. 21-0722 - Authorization to execute Change Order No. 1 Final with Earle Asphalt in connection with improvements to Allenwood Road for a decrease in an amount of -\$56,746.57

Resolution No. 21-0723 - Authorization to approve certain Township refund(s):

- o Tax
- o Utility

Resolution No. 21-0724 - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Susan Meehan	Human Resources/ Human Resources Officer	\$37,000.00	8/2/2021
Kathleen Kepler	Clerk's Office/ Administrative Assistant/ Licensing Clerk	\$38,000.00	8/16/2021
	Alternate Registrar	\$2,000.00	

Resolution No. 21-0725 – Authorization to execute a contract with Core & Main for the purchase of manhole castings and lids through SMMUA at an amount not to exceed \$16,737.50

Resolution No. 21-0726 - Authorization to cancel uncollectable taxes pursuant to N.J.S.A 54:4-91.2- Spring Meadow Golf Course (State owned property) - Block 958 Lot 6 - 4185 Atlantic Avenue

One Day Social Affair Permit – Oak Tree Lodge- October 9th & 10th, 2021 from 11:00am to 8:30pm, benefitting the Valarie Fund

End of Consent Agenda

Resolution No. 21-0713- Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

Roll Call – Private Session

Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Committeeman Orender	Yea		
Deputy Mayor Becht	Motion - Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0



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MAIN MEETING ROOM

Mayor Farrell	Yea	Administrator Bertrand	Absent
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

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Elizabeth Cross – 2043 New Bedford Road

- o She commented on the Body Worn Camera grant.
- o She discussed the Central School trailers and the Board of Education.
- o Ms. Cross went over the five-minute allotment; Mayor Farrell allowed her to continue.
- o She continued to discuss the Central School Trailers and the investigation that ensued.
- o Attorney Kean insisted that the Mayor move onto the next speaker.

Atlantic Avenue

- o He discussed the maintenance of the bicycle path.

Joseph De Lucca 1003 Fourth Street

- o Mr. De Lucca commented on the maintenance of Township streets and property. He noted that he cleans the drains on World Street. He opined that brush pick up should be all summer long.
- o He asked if the Township property near North Wall Little League.
- o He discussed the signage at a gas station within the Township. He further opined that Code Enforcement should be more consistent throughout the Township.
- o He commended the solar farm plan. He and the Mayor discussed some of the logistics.

Casey Cannon - Jackson Township

- o He noted his support of recreational and medical marijuana. He spoke to the historical narrative of marijuana and the need to amend them.

Mary Connors – Wall Township

- o Ms. Connors asserted that Americans are free to speak their opinions and asked the Committee to be more respectful of public speakers. She noted her support of Ms. Cross.

Close Public Comment

Motion - Second – Roll Call Vote

Roll Call – Close Public Comment

Committeeman Kingman	Yea
Committeewoman Mangan	Yea
Committeeman Orender	Second - Yea
Deputy Mayor Becht	Motion - Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee and Administrator:

Attorney Kean

- o Attorney Kean explained the resolutions regarding Spring Meadow Golf Course, providing a history of tax exemption status.

Mayor Farrell

- o Mayor Farrell maintained the Township’s position regarding the Central School Trailers. He further explained that the Board of Education is an autonomous board.
 - Ms. Cross shouted from the audience.
- o He noted that the Township would follow up about the maintenance of the bike path.
- o He answered the inquiry about the Township purchasing property.
- o Mayor Farrell said that he would look into getting brush picked up throughout the summer.
- o He noted that he would follow up with Code Enforcement about several issues brought to the Committee.
- o Mayor Farrell thanked the supporters of marijuana for their attendance. Members of the audience started a dialogue.

Committeeman Orender

- o Committeeman Orender explained the Township’s attempt at intervening in Board of Education matters,

noting it is not well received.

- Ms. Cross shouted from the audience. A discussion ensued.

Committeewoman Mangan

- Committeewoman Mangan reported on her experience on the Board of Education as it relates to the Central School Trailers.
- She announced that the Recreation Advisory Board would be meeting this month. She noted that she hopes for more programs to be added that are not solely youth sports.
- She explained her perspective on marijuana use.
- She discussed the maintenance of public property and encouraged residents to reach out.

Committeeman Kingman

- Committeeman Kingman reported that the ten-day grace period for third period taxes has been extended.
- He noted the Alliance would be meeting in August.

Committeeman Orender

- Committeeman Orender reported that the Committee is in the final stages in selecting a Public Works Director.
- He reported that he and Chief Financial Officer O'Hara would be taking Veterans to a Blue Claws game.

Deputy Mayor Becht

- Deputy Mayor Becht echoed Committeewoman Mangan's sentiments regarding extending recreational programs offered within the Township.
- He reported on an internship program in public safety.

Mayor Farrell

- Mayor Farrell explained the solar project is almost complete.
- He noted that the CVS needs additional maintenance.
- He said that the Planning Board has been reviewing an increased number of applications.
- He noted the WTEAC event on the Nature Guide path.

Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by Committeeman Kingman and seconded by Committeewoman Mangan. Meeting adjourned at 8:15pm.

Respectfully submitted,


Roberta M. Lang, RMC
Township Clerk